

GOVERNMENT OF ANDHRA PRADESH
ABSTARCT

Sponge Iron India Limited – Appointment of Governor's representative to attend the Equity Shareholders of the company scheduled to be held at 09.30 hours on Friday, the 22nd May, 2009 at the Registered Office of the Company, Hyderabad – Orders – Issued.

INDUSTRIES & COMMERCE (IF.CELL) DEPARTMENT

G.O.Rt.No. 251

Dated:06-04-2009.
Read the following:-

From the Dy. General Manager (M&C), Sponge Iron India Limited,
Hyderabad, Lr.No.SI/RO/SEC/1043/2009, dt.27.04.2009.

O R D E R:

In exercise of the powers conferred by Section 187 (A) (1) of the Companies Act, 1956, the Governor of Andhra Pradesh hereby appoint Sri. A. Dayakar Reddy, Deputy Secretary to Government, / Industries & Commerce Department, as his Representative to attend the Equity Shareholders of the Company as directed by the Hon'ble Ministry of Corporate Affairs, New Delhi which is scheduled to be held at 09.30 hours on Friday, the 22nd May, 2009 at the Registered Office of the Company, Khanij Bhavan, 10-3-311/A, 6th floor, Masab Tank, Hyderabad.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

B. SAM BOB
Principal Secretary to Government & CIP

To
Sri. A. Dayakar Reddy,
Deputy Secretary to Government,
Industries and Commerce Department,
A.P. Secretariat,
Hyderabad.

Dy. General Manager (M&C),
Sponge Iron India Limited,
Khanij Bhavan,
10-3-311/A, 6th floor,
Masab tank,
Hyderabad-500 028.

Copy to:-
PS to Prl. Secy. to Govt. & CIP,
Industries & Commerce Department,
P.A. to Deputy Secretary to Government,
Industries & Commerce Department.
Sf/Sc.

//Forwarded :: By Order//

SECTION OFFICER